MEETING OF THE JUNEAU COUNTY BOARD OF SUPERVISORS June 16, 2020

9:30 a.m. County Board Room

County Board of Supervisors Meeting called to order at 9:30 a.m. by Chairman Peterson

Roll Call: 20 present – Feldman, Cottingham, Willard, Granger, Lally, Jasinski, Kelley, Niles, Peterson, Seamans, Thomas, Wafle, Wenum, Wilhorn, Zindorf, Zipperer, Parrett, Robinson, Hartford, Schneider. 1 – Absent – Ryczek

Thomas led the opening prayer followed by the Pledge of Allegiance.

Motion was made by Cottingham and seconded by Granger to approve the minutes of the May 19,2020 County Board of Supervisors meeting.

All in favor, Motion carried.

Reappoint Lee Kucher to Juneau County Housing Authority Motion by Lally and seconded by Wafle to appoint. All in Favor, Motion Carried.

Ordinance 20-03 * An Ordinance amending section 20-1 of the Juneau County code of Ordinances regarding prosecutorial alternatives.

Motion by Kelley and seconded by Granger to adopt.

Discussion: Zipperer, Lasker, Granger, Wilhorn, Parrett, Oleson

Roll Call: 20 ayes, 0 nays, 1 absent. Motion Carried.

Resolution 20-21 * Supporting a State Senate Session on Water Quality Motion by Schneider and seconded by Parrett to adopt. All in favor. Motion Carried.

Resolution 20-22 * Approving the amended Juneau County Outdoor Recreation plan 2017-2021 Motion by Niles and seconded by Willard to adopt.

All in Favor. Motion Carried

Resolution 20-23 * Approval of updated purchasing policy Motion by Granger and seconded by Cottingham to adopt. Discussion: Schneider, Chipman, Zipperer, Zindorf, Wilhorn, Niles Roll Call: 19 Ayes, 2 Nays, 0 Absent. Motion Carried

Proclamation 20-03 * Renewed declaration of emergency in Juneau County Motion by Willard and seconded by Parrett to table. Discussion: Lasker, Cottingham, Willard

Motion by Willard and seconded by Jasinski to table indefinitely.

All in favor. Motion Carried.

COVID-19 Update

Discussion: Cottingham, Parrett, Peterson, Jasinski, Zipperer, Chipman

Resolution 20-24 * Land Sale to Esposito of Tax Delinquent Property Motion by Willard and seconded by Wafle to adopt. Roll Call: 20 ayes, 0 nays, 1 absent. Motion Carried.

Resolution 20-25 * Land Sale to Stefanek of Tax Delinquent Property. Motion by Lally and seconded by Granger to adopt.

Roll Call: 20 ayes, 0 nays, 1 absent. Motion Carried.

Resolution 20-26 * Land Sale to ETC Solutions, LLC of Tax Delinquent Property Motion by Willard and seconded by Cottingham to Table until July Meeting. Discussion: Willard, Niles, Zipperer, Chipman, Lasker, Jasinski. All in Favor. Motion Carried.

Motion to Fill:

2 – Human Services Workers, DHS Motion by Willard and seconded by Zipperer to fill. Roll Call: 19 ayes, 1 nay, 1 absent. Motion Carried.

Economic Support Specialist, DHS Motion by Granger and seconded by Wilhorn to fill. Roll Call: 19 ayes, 1 nay, 1 absent.

Reports:

Dave Donnelly, Zoning

Discussion: Parrett, Granger, Lally

Motion by Willard and seconded by Granger to accept.

All in favor. Motion Carried.

Char Norberg, ADRC Discussion: Jasinski

Motion by Jasinski and seconded by Parrett to accept.

All in favor. Motion Carried.

Motion to adjourn by Willard and seconded by Granger. Chairman Peterson adjourned the County Board meeting to Tuesday, July 21, 2020 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on July 13, 2020 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on June 16, 2020. A CD and details of the proceedings are available in the County Clerk's Office during business hours.

Terri Treptow County Clerk